

UNITED STATES DISTRICT COURT
FOR THE
SOUTHERN DISTRICT OF NEW YORK

)
CONSTITUTION STATE SERVICES, LLC,)
)
)
 Plaintiff) Civil Action No.
v.)
)
DNA GALLLERY, LLC)
)
 Defendant)
)
)

)

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT,
DNA GALLERY, LLC**

Defendant, DNA Gallery, LLC, is a closely held Massachusetts Limited Liability Company. It has no parent corporation or limited liability company nor is it publicly held or traded.

DNA Gallery, LLC
By its attorney,

s/ Andrew D. Epstein

March 26, 2008

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